

G.W. SCOTT, SR. Mayor

LOLA J. CLINE Village Clerk

WALTER "WALLY" ABERNATHY Trustee

> JOHN BUCKLEY Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN Trustee

GARY WASSER Trustee

TONY ALVAREZ
Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting August 19, 2020

- 1.) Call to Order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) Approval of Regular Meeting, Committee Meeting and Executive Meeting minutes from August 5, 2020.

Phone: 618-344-1234

Fax: 618-394-1234

- 5.) Citizen's Input
- 6.) New Business

Administrative/Communications/Tech

 Motion to approve/deny Ordinance 2020-14 extending the COVID-19 Emergency for the Village of Caseyville.

Public Works

- Motion to approve/deny Resolution 20-55 awarding Christ Brothers Hollywood Heights overlay project
- Motion to approve/deny Resolution 20-57 awarding the Morris Street Project to Baxmeyer Construction, Inc.

Finance/TIF/Grants/Ins

- Motion to approve/deny Resolution 20-56 authorizing the payment of redevelopment project costs and obligations from the special tax allocation fund Black Lane TIF.
- Motion to approve/deny Ordinance 2020-13 amending the Caseyville Black Lane TIF district tax increment area redevelopment projects for the Caseyville Black Lane tax increment redevelopment project area of the Village of Caseyville
- 7.) Correspondence
- 8.) Approval of Bills
- 9.) Monthly Reports
- Chief of Police
- Superintendent of Public Works
- Village Attorney



- 10.) Executive Session (if needed)
- 11.) Adjournment